

## 2016 AGM MINUTES

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Call to order and seating of the delegates

Barry Thiessen explained that due to the passing of Gordon Stork, regional minister, yesterday, October 14, 2016, only a brief business meeting would be conducted to deal with essential items at this time.

Meeting was called to order by Barry Thiessen at 11:00 a.m., October 15, 2016.

A total of 69 delegates were seated.

Daphne Keck volunteered to take the minutes

Elections for 2017/2018

The slate of officers for the executive for 2017/18 were presented with the additional nomination of Tony Penner and Brad Quiring for 3 year terms:

Moderator – Barry Thiessen

Treasurer – Al Donald

Women's Ministry rep – Daphne Keck

4 Members- at -Large – Grace Elke (1 year), Steve Black (2 years), Tony Penner (3 years), Brad Quiring (3 years). It was noted that the responsibilities of secretary could be shared.

***MSC to accept the slate of officers as presented for the executive with the additional nominees of Tony Penner and Brad Quiring.***

2017 Budget

***MSC MBA churches to vote on 2017 budget via electronic or conference call methods.***

Barry Thiessen explained the MBA current financial situation regarding deficit budgeting.

## Other Business

Since Central Church is not functioning as a church, it lost its charitable status as a church, resulting in increased taxes. The increased taxes are able to be covered by the current rental income at Central.

Barry Thiessen asked for input re church planting initiatives and the possible formation of a church planting/discipleship –making committee.

Pastor Janke thanked the executive for planning the AGM and the theme of “Together”. Recommended support for initiatives such as West End Alive and Ochre River drop-in.

Adjourned for lunch

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*“The word “good” has many meanings. For example, if a man were to shoot his grandmother at a range of five hundred yards, I should call him a good shot, but not necessarily a good man.”*

– G.K. Chesterton

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